



SAN BRUNO CITY COUNCIL

ADJOURNED & REGULAR MEETING

AGENDA

September 14, 2004

Please note, the **ADJOURNED** City Council meeting starts at 6:00 p.m., at the San Bruno Senior Center, located at 1555 Crystal Springs Rd., for the purpose of a "Study Session" to review suggestions and options to recognize our veterans. Thereafter, the meeting will adjourn to the Regular City Council Meeting starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

San Bruno Redevelopment Agency meeting follows tonight's Council meeting.

PRESENTATIONS:

- a. **Proclamation** declaring the week of September 20th to 26th as "**National Pollution Prevention Week**" in San Bruno. Presented to Scott Munns, Public Works Director.
- b. The San Mateo County **Vehicle Theft Task Force** presents certificates of appreciation to San Bruno Police Officers Blundell and Fogerty.
- c. Art Jensen General Manager, **Bay Area Water Supply & Conservation Agency (BAWSCA)**, requests time to update the City Council on BAWSCA activities and emerging issues.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of August 24, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of August 27, 2004.
- b. **Approve: Accounts Payable** of August 16, 23, 30, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Accept:** Donation from SummerHill Homes in the amount of \$5,000 to fund San Bruno's 2004-05 membership in Peninsula Policy Partnership (P3).
- d. **Accept:** Global Language Materials Grant Award #40-6200 in the amount of \$6,000 in Federal Library Services and Technology Act (LSTA) funds awarded by the California State Library.

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.) **None**

6. UNFINISHED BUSINESS:

- a. Receive report and provide direction to staff regarding the City's policy for **sale and use of Safe and Sane fireworks**. Councilmember Ruane requests reconsideration of the Council's vote during the Special Meeting of August 11, 2004.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

- b. Recreation Services Director Mazzuca recommends the City Council adopt resolution authorizing the City Manager to execute a contract with J P Lynch Construction in the amount of \$30,077 for the **Senior Center Repair Project**. Introduction and roll call vote.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Public Works Director Munns recommends the City Council adopt resolution authorizing the City Manager to execute **agreements for Inter Agency Exchange** of gas tax funds for Surface Transportation Program Funds between the City of San Bruno and the City of Brisbane, Town of Colma, and the City of Half Moon Bay. Introduction and roll call vote.
- b. Parks and Recreation Services Director Mazzuca recommends the City Council adopt resolution authorizing the submittal of an application for Roberti-Z'berg-Harris **Block Grant Program** allocation for 2002 State Park Bond Act funds. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. City Clerk Simon requests Council **set date and time to interview applicants** to fill vacancies on committees, boards, and commissions, for 18 appointive terms, which will expire October 31, 2004.
- b. Receive and approve the Gaming Club Council Ad Hoc Committee (Franzella/Ibarra) recommendation for **Artichoke Joe's Casino** request for continuation of the reduced number of authorized tables subject to City Tax and maintain the tax amount at \$1,285,200 for FY 2004-05.

13. NEW BUSINESS:

- a. Public Works Director Munns provides an oral update on completion of the **Water Well No. 20 Project** at Lions Field and proposed ribbon cutting ceremony.
- b. Closed Session regarding arbitration with **Siemens Building Technology**. (Gov't Code Section 54956.9. (a) pending litigation).

14. ADJOURNMENT:

Meeting will adjourn to a City Council Study Session on September 15, 2004 at 5:30 p.m. at City Hall 567 El Camino Real, to review and discuss phase II development activity for "The Crossing" project. Thereafter, meeting will adjourn to the next Regular Meeting of the City Council on September 28, 2004, at 7:00 pm, at the Senior Center, at 1555 Crystal Springs Road.